

# **Governmental Health Group of Rhode Island**

## **Notice of Meeting & Agenda**

A meeting of the Board of Directors will take place at 9:30 a.m. on May 28, 2008, at Rhode Island Interlocal Risk Management Trust, 501 Wampanoag Trail Ste 301, East Providence, Rhode Island.

### **Agenda**

**Call to Order** – attendance/quorum

**Agenda** – approve

**Secretary's Report**—approval of minutes (4/16/2008 Special Meeting)  
(4/23/2008 Regular Meeting)

**Treasurer's Report**—approval (April 2008)

**Warrants**-approval (June 2008)

**Self-Funded Cost vs. Funding Analysis**-review

**High Cost Claim Report** - review

### **Old Business**

- **New Monthly Meeting sites**– review/approve
- **Development of a Steering Committee/By-Laws review** – review/approve
- **Rx Carve-Out process**– review/approve
- **DDRI Network / Dental subset contract status** – review
- **Status of State Legislation** – review

### **New Business**

- **ACH payments by all GHGRI members** – review/approve
- **Amendments to GBS's contract** – review/approve
- **Appointment of Board Members/Alternate Board Members** – review/approve

The Rhode Island Interlocal Risk Management Trust building is handicap accessible. Those persons requiring assistance should contact the Trust Office at 438-6511 prior to the meeting.

Posted 05/23/08 9:00 a.m.